

INDIRECT TAX STRATEGIES - WHAT YOUR COMPANY SHOULD KNOW AND BE PREPARED FOR

KUALA LUMPUR 19 AUGUST 2019

INTRODUCTION

This workshop will explore the indirect tax strategies that you and your company should know and be prepared for in 2019.

LEARNING OUTCOMES

- Explore the indirect tax strategies for SST.
- Explore the indirect tax strategies under the Customs Act 1967.
- Learn the import and export procedures and documentation.
- Discuss on transfer pricing exercise and Customs valuation.
- Identify the exemption and facilities.

WHO SHOULD ATTEND

Accountants, finance personnel, financial controllers, tax planners, tax advisors.

PRESENTER

Mr Thomas Selva Doss

EARLY BIRD SPECIAL

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EVENT DETAILS

Monday 19 August 2019

TIME

9.00am – 5.00pm

VENUE

CPA Australia
Seminar Room
Suite 10.01, Level 10
The Gardens South Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur

FEE (inclusive of 6%
Service Tax, lunch and
tea-breaks)

Member: RM349.80

REP/Member staff:

RM455.80

Non-member: RM583.00



Based on the merit
of each applicant

LEVEL

PROFICIENT

CLAIM UP TO

8 CPD HOURS



INDIRECT TAX STRATEGIES - WHAT YOUR COMPANY SHOULD KNOW AND BE PREPARED FOR

KEY TOPICS COVERED

Indirect tax strategies for Sales Tax

- Examining the tariff codes – taxable and non-taxable goods
- Taxable period – verifying the tax computation
- Disposal otherwise than by sale
- Type of discounts given – allowable?
- Correctly claiming bad debts
- Invoices, debit notes, credit notes – in compliance?
- Double checking the exemptions utilised
The SST-02 Return – correct returns?
- The sale value – transaction value or not?
- Using the credit system effectively
- Sales to persons exempted from tax

Indirect tax strategies for Service Tax

- Confirming the taxable services
- Invoices, debit notes, credit notes – in compliance?
- Sales to connected persons
- Service tax due or not?
- The SST-02 Returns
- Bad debt claimed correctly?
- Special Areas and Designated Areas
- Intra-Group Services
- Service tax exemptions

Indirect tax strategies under the Customs Act 1967

- Import and export procedures
 - Import and export by land, sea or air
 - Correctly declaring the goods
 - Ensuring the correct tariff code
 - Any import/ export licence required?
- Import and Export documentation
 - The Customs No. 1,2,3,8 and 9
 - Correct information provided to Customs
 - Computing tax and duty correctly
 - What documents are needed for a Customs Audit?

- Transfer pricing – Customs value of imported goods
 - My company's transfer pricing exercise and Customs valuation
 - What is the transaction value?
 - Am I under-declaring my goods?
 - What can I do to rectify it?
- Exemption and facilities
 - Having a clear idea of the various exemptions
 - Claiming the exemptions correctly
 - Successfully claiming customs duty refunds
 - When to claim drawback?
 - The bonded warehouse and free zone used effectively

SPEAKER'S PROFILE

MR THOMAS SELVA DOSS

Thomas has served in the Royal Malaysian Customs Department as a Senior Officer of Customs for one year and was trained in customs audits, sales tax and service tax audits and investigations at the Malaysian Customs Academy. He served as a sales tax and service tax auditor for seven years in Penang and Kuala Lumpur.

He is a trainer on customs procedures, sales tax and service tax and GST for the CPA Australia, Federation of Malaysian Manufacturer's members and also a trainer on indirect taxes for Malaysian Institute of Accountants, Malaysian Institute of Certified Public Accountants and the Chartered Tax Institute of Malaysia. To-date he has conducted over 250 seminars and in-house trainings on sales tax, service tax, customs procedures and GST/SST for numerous SME and multinational companies.

Thomas has conducted numerous sales tax and service tax compliance reviews in the past 10 years for corporate clients. Being a customs, sales tax and service tax specialist, he has also handled more than 1000 cases in the last 10 years. Currently, he specialises in sales tax audits, service tax audits and customs audits.

REGISTRATION FORM

Save 10% on workshops when you register online at cpaaustralia.com.au/malaysiatraining. You can also return completed form to CPA Australia.

✉ CPA Australia (M) Sdn Bhd (291307-P), Suite 10.01, Level 10, The Gardens South Tower,
Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur

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1 PARTICIPANT DETAILS

PARTICIPANT 1		Attending as	<input type="checkbox"/> Member	<input type="checkbox"/> REP / Member staff	<input type="checkbox"/> Non-member
Full name as per I/C	(Dato' / Datin / Dr / Mr / Mrs / Ms)	CPA Australia Member ID			
Position		Email*			
Mobile		Special dietary requirements (if any)			
PARTICIPANT 2		Attending as	<input type="checkbox"/> Member	<input type="checkbox"/> REP / Member staff	<input type="checkbox"/> Non-member
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Position		Email*			
Mobile		Special dietary requirements (if any)			
PARTICIPANT 3		Attending as	<input type="checkbox"/> Member	<input type="checkbox"/> REP / Member staff	<input type="checkbox"/> Non-member
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Member staff refers to staff from a CPA member's firm or organisation.

*Workshop confirmation will be sent to the stated email address.

2 CONTACT AND BILLING INFORMATION

Contact Person		Billing Address			
Phone					
Email					
Company Billing Name		State	Postcode		
Business Registration no.		Industry			

3 WORKSHOP AND PAYMENT DETAILS

NO.	WORKSHOP TITLE	DATE	LOCATION	PRICE	QTY	FEE (RM)
1						
2						
3						
TOTAL						RM

4 MAKE A PAYMENT

Do you want the electronic tax invoice/receipt to be under the company's name? Yes No

Payment method Credit card: Visit cpaaustralia.com.au/malaysiatraining to register and pay with your credit card with MYR.

Cheque: Make payable to 'CPA Australia (M) Sdn Bhd' Cheque number

Please indicate registrants full name, membership number and contact number on the back of the cheque.

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Signature / /